



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE REAL ORGANICS COMPANY LTD.**

Company Number: **07334218**

Date of this return: **03/08/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TECHNIUM 1 KINGS ROAD
SWANSEA
SA1 8PH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS DAWN MURIEL**

Surname: **LYLE**

Former names:

Service Address: **11 ILSTON WAY WEST CROSS
SWANSEA
SWANSEA
WALES
SA3 5LG**

Country/State Usually Resident: **WALES**

Date of Birth: **17/09/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAKE EDWARD**

Surname: **MAJOR**

Former names:

Service Address: **11 ILSTON WAY WEST CROSS
SWANSEA
SWANSEA
WALES
SA3 5LG**

Country/State Usually Resident: **WALES**

Date of Birth: **21/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **72 BRYNTEG ROAD
GORSEINON
SWANSEA
SWANSEA
WALES
SA4 4FR**

Country/State Usually Resident: **WALES**

Date of Birth: **15/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-03
Name: KEVIN STEPHEN SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-03
Name: DAWN MURIEL LYLE

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-03
Name: JAKE EDWARD MAJOR

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-03
Name: PETER TAYLOR

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-03
Name: PETER BRIAN COLEMAN

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-03
Name: MARK ANTHONY BOLT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.